

**WOODS CROSS CITY COUNCIL MEETING
JANUARY 5, 2016**

The minutes of the Woods Cross City Council meeting held January 5, 2016 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING:

Rick Earnshaw

COUNCIL MEMBERS PRESENT:

Rick Earnshaw, Mayor
Tamra Dayley
Jessica Gertsch

Wally Larrabee
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, City Recorder

VISITORS:

Patt Suttzell
LeGrande Blackley
John Harper
Chance Schneider
JoAnn Ellis
Julie Checketts
Michele Wood
Jana Johnson
Leslie Gertsch

Lois Schrader
Kimberly Sheldon
Loni Schneider
Krystal Schneider
Stephanie Hawley
Gary Francis
Kelsey Wood
Cathy Larrabee

Don Schrader
Gregg Dayley
Craig Bohn
Gary Sharp
Rick Hawley
Michelle Francis
Haylie VanLent
Dero Gertsch

INVOCATION:

James Sheldon

PLEDGE OF ALLEGIANCE:

Gary Uresk

SWEARING IN OF COUNCIL MEMBERS SHELDON, GERTSCH AND LARRABEE

The Mayor then gave the floor to the City Recorder who administered the Oath of Office for returning City Council Member James Sheldon and new City Council Members Jessica Gertsch and Wally Larrabee.

After the swearing-in of the new and returning City Council Members, the Mayor and Council welcomed them to the City Council and thanked them for their willingness to serve the community of Woods Cross City.

APPROVAL OF MINUTES

The Council reviewed the minutes of the City Council meeting held December 15, 2015. After their review, Council Member Westergard made a motion to approve the minutes as written with

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Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF CASH DISBURSEMENTS

The City Council then reviewed the cash disbursements for the period of December 12, 2015 through December 23, 2015. After the review by the City Council, Council Member Sheldon made a motion to ratify the cash disbursements as presented with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor then opened the meeting to items from those present that they would like to bring before the City Council that were brief in nature. This would be items that would take less than two or three minutes.

The Mayor gave the floor to Ms. Julie Checketts who said there was a problem with one of the crossing guard light boxes. She said it was fixed now but that it took 6 months to fix and she said that she didn't think it should take that long to fix something like that. She also asked why there was so much turnover in the police department recently. The Mayor noted that because Woods Cross is a smaller city it can't offer the incentives and pay that bigger cities can, but that we have a very good and hard working police department.

Mr. Gary Francis then appeared before the Council and said that he and some of his neighbors are working as a citizens group to let other citizens in the area know about the proposed apartment development at 1500 South and 800 West. He said there should be community input regarding this project. The Mayor noted there would be an open house held on January 20th at 6:30 P.M. at the city hall regarding this development so citizens can come and see what is being proposed and they can ask any questions they may have. He encouraged all interested parties to come and attend the open house to express their views and ask any questions they may have.

Ms. Geri Haacke then appeared before the Council and said she had canvassed the neighborhood on Saturday for about 5 hours to let people know about the proposed development and she said she did not receive one positive comment. The Mayor noted there would be further discussion regarding this issue in the future.

COMMUNITY OF PROMISE REPORT

It was noted that there was no meeting held for the Community of Promise Committee for the month of December.

YOUTH CITY COUNCIL REPORT

The Mayor then gave the floor to the Youth City Council Mayor, Haylie Van Lent. She reported the following regarding the activities of the Youth City Council:

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She said they had a very successful December with the Sub-for-Santa activity and with Santa coming to Town. She noted the Youth City Council had helped with the set up and to make hot chocolate and handed out candy to the kids who came to see Santa.

She noted that they were able to continue to carry on the yearly tradition of shopping for the Sub-for-Santa and they were able to come back and wrap the gifts they had purchased and have breakfast together. She said it was a very fun activity.

Mayor Van Lent then said the Youth City Council would be having their January Conference this coming Saturday and wanted to invite all of the City Council to join them and make breakfast. She asked if they were able to attend to please bring a griddle and spatula to help cook.

Ms. Michele Wood, YCC Advisor noted for the Council there had been some confusion on allocation of some of the funds earned at the Easter activity the Youth City Council had hosted not going to the sub-for-Santa activity. The City Administrator said he would look into the matter.

The Mayor thanked Mayor Van Lent and Michele Woods for the good job the Youth City Council does in supporting and serving Woods Cross City.

**RECOGNITION OF ADVANCEMENT TO POLICE OFFICERS—COREY BOYLE,
COREY JORGENSEN AND RYAN LABOUNTY**

The Mayor noted they would not be able to recognize the advancement of these officers as they were not able to be in attendance at tonight's meeting.

APPROVAL OF CITY COUNCIL MEETING SCHEDULE FOR 2016

The Mayor then gave the floor to the City Administrator who noted the following for the City Council:

"Given to the Council is the meeting schedule for 2016 which we are required by state law to post once a year. I have included the schedule for the City Council and the Planning Commission.

"For the Calendar year 2016 the Woods Cross City Council has regularly scheduled City Council meetings on the 1st and 3rd Tuesdays of every month. The meetings begin at 6:30 P.M. and are held at 1555 South 800 West in Woods Cross unless notified otherwise.

"For the Calendar year 2016 the Woods Cross Planning Commission has regularly scheduled Planning Commission meetings on the 2nd and 4th Tuesdays of every month. The meetings begin at 6:30 P.M. and are held at the Municipal Building located at 1555 South 800 West in Woods Cross unless notified otherwise."

It was noted that the meeting days and times are staying the same as they have been in the past.

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After the review by the City Council, Council Member Westergard made a motion to approve the City Council Meeting Schedule for 2016 as presented. Council Member Gertsch seconded the motion and all voted for the motion through a roll call vote.

PRESENTATION OF 2015 AUDIT

The Mayor noted that Marcus Arbuckle and Cody Keddington were present at tonight's meeting from Keddington & Christensen the company that performed the audit. Mr. Arbuckle and Mr. Keddington presented the 2015 Audit report.

After the presentation by Mr. Arbuckle and Mr. Keddington, the Council was invited to ask any questions and bring up any concerns about the budget.

Following the presentation of the budget, Council Member Dayley made a motion to accept the audit as presented with Council Member Westergard seconding the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION APPOINTING JAMES SHELDON AS THE WOODS CROSS CITY REPRESENTATIVE ON THE MOSQUITO ABATEMENT DISTRICT—DAVIS BOARD

The Mayor noted with the changes in the City Council there would need to be some new assignments given on the various boards the City Council serves on.

The Mayor proposed appointing Council Member James Sheldon as the Woods Cross City representative on the Mosquito Abatement District—Davis Board. Council Member Dayley made a motion to adopt resolution 2016-606, a resolution appointing James Sheldon as the Woods Cross City Representative on the Mosquito Abatement District—Davis Board. Council Member Westergard seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION APPOINTING WALLY LARRABEE AS THE WOODS CROSS CITY REPRESENTATIVE ON THE ADMINISTRATIVE CONTROL BOARD OF THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT

The Mayor continued saying he would like to propose that Council Member Wally Larrabee be appointed as the Woods Cross City representative on the Administrative Control Board of the Wasatch Integrated Waste Management District.

Council Member Westergard then made a motion to adopt resolution 2016-607, a resolution appointing Wally Larrabee as the Woods Cross City representative on the Administrative Control Board of the Wasatch Integrated Waste Management District. Council Member Gertsch seconded the motion and all voted for the motion through a roll call vote.

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OPEN SESSION

The Mayor then opened the meeting to items from those present that they would like to bring before the City Council.

Ms. Joanne Ellis came before the Council and said she lives on 1500 South and just east of the church and she said she thought that traffic is too fast on the road and she has trouble getting out of her driveway.

The City Administrative said he would talk to the police department and they could work with the police department and see if they can slow the traffic down.

Council Member Westergard then expressed his thanks to the emergency personnel that work within our city and county for their help and professionalism in dealing with a sad situation that occurred in his neighborhood. The Mayor also expressed his appreciation and thanks for the emergency personnel as well and that he had also had some personal experience with them recently and said they handle things very well with care and compassion.

There were no further items for the open session.

SOUTH DAVIS SEWER DISTRICT REPORT

Council Member Westergard reported that the South Davis Sewer District had held their budget meeting in December and it is an extremely well run organization with low rates and a conservative budget.

He also noted there would be a special meeting held about the waste to energy project. He said that Senator's Todd Weiler and Becky Edwards are looking at legislation to allow a partnership and would be discussing it in the next legislative session.

MAYOR'S REPORT

The Mayor then presented the new Board and Committee assignments for the City Council as follows:

Council Member Westergard—Mayor Protem, South Davis Sewer District, Youth City Council and Parks department Assignments.

Council Member Dayley—Economic Development and expertise in RDA & CDA expenses.

Council Member Sheldon—Planning Commission, Mosquito Abatement, Memorial Day Race and associated items, Police Department assignments

Council Member Larrabee—Wasatch Energy district, Co-Chair Citizen Corp Committee

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Council Member Gertsch—Community of Promise and Youth City Council, Arts in the Park, Air Quality Board.

The Mayor thanked the Council for their willingness to fill these assignments.

CITY ADMINISTRATOR’S REPORT

1. Employee Appreciation Dinner

“Just a reminder of the Employee Appreciation Dinner on January 15, 2016 at 6:00 P.M. at the Joseph Smith Memorial Building

2. Local Officials Day

“January 27th is Local Officials Day with our State Legislators. I have included a copy of the agenda. The activities start at 7:00 A.M. with the main event being lunch at the Salt Palace at noon. I need to get a count of the Council Members that plan on attending so I can get you registered. Council Members Larrabee, Sheldon, Westergard, Gertsch and the Youth City Council said they would be attending.

3. Storm Sewer Western Outfall

“We discussed a couple of months ago the need to extend the outfall line west of Legacy Parkway at 2425 south out to get more effective drainage to keep the water out of the Valentine Estates area. We have identified a preferred route for the pipe and will be meeting with the Corps of Engineers to see what we need to do to get their approval. We anticipate having this ready to go within the next couple of months. I will keep you posted.

The City Administrator also said they have asked geotech company to give a bid on what the testing cost for a soil subsidence study.

ADJOURNMENT

There being no further business before the Council, Council Member Westergard made a motion to adjourn the meeting at 7:35 P.M. with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder